



Engineering Phone 360-423-6590  
Fax 360-423-6591  
Operations Phone 360-423-5730  
Fax 360-423-8196

**CITY OF KELSO**  
Public Works Department  
203 S. Pacific Ave., Suite 205  
PO Box 819  
Kelso, WA 98626

## Stormwater Advisory Committee Meeting

June 25, 2008

FINAL  
7/30/08  
Jm

Call to Order:

Van McKay called the meeting to order at 4:05 p.m., at City of Kelso Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

**Advisory Committee Members:**

James Amaral  
Brad Bender  
Gloria Nichols  
Tim Wines  
Steffanie Taylor  
Gary Fredricks

**Staff:**

Van McKay, City of Kelso  
Jessica Williams, City of Kelso  
Bob Bergquist, Skillings Connolly, Inc.  
Greg Winters, Department of Ecology

**Absent KSAC Members:**

Dan Howell, excused

**Visitors:**

Gary Schimmel, Kelso School District

**Selection of Chair and Vice-Chair:**

Steffanie Taylor volunteered to be Chair of the advisory committee and agreed to serve on the committee for a 2-½ year term. The roll of Chair consists of calling the meetings to order, making motions, seeing that the meetings run smoothly and then adjourning the meetings.

Tim Wines volunteered to be vice-Chair of the advisory committee and also agreed to serve a 2-½ year term. The roll of Vice-Chair is to take on the duties of the Chair should they not be able to attend a meeting.

**Terms of Office for all Other Members:**

Gary Fredricks agreed to a 1-½ year term. Gloria Nichols agreed to a 2-½ year term. James Amaral can only serve for 1-½ years due to being a student. Brad Bender agreed to a 1-½ year term and Dan Howell agreed to a 1-½ year term prior to the meeting.

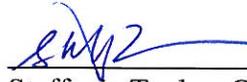
**Bylaws and Adoption:**

It is the Mission to: Plan, Prioritize, Construct, Operate and Maintain Public Infrastructure in Order to Provide Continuous Health and Safety While Positively Impacting Citizen's Quality of Life by Efficiently and Innovatively Maximizing Available Resources Within the City so that we Provide High Quality Services for the Public.



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Jessica Williams, Recording Secretary



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Steffanie Taylor, Chair

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*FINAL*  
*7/30/08*  
*JAE*